

CITY OF MENOMONIE COUNCIL MEETING
MONDAY, MARCH 20 2006 - 7:00 p.m.
CITY COUNCIL CHAMBERS
AGENDA

Pledge of Allegiance

- I. Roll Call & Special Recognitions
- II. Approval of Minutes
- III. Public Hearings
- IV. Public Comments
- V. Unfinished Business
- VI. New Business
 - A. Request of the Menomonie Farmers Market to use Wilson Park on Wednesdays and Saturdays through the 2006 growing season - discussion and possible motion approving
 - B. Request by Brunn Land, LLC, to extend Sunset Street and utilities to the east line of Brunn Land, LLC property - discussion and possible motion of action
 - C. Proposed update of the outdoor recreation/park plan to be 2006 DNR grant eligible - discussion and possible motion approving
 - D. Presentation of a 2005-2006 contract between IAFF Local 1697 Firefighters and the City of Menomonie - discussion and possible resolution adoption
 - E. Review of the industrial land sale and policy guidelines - discussion and possible motion of action
 - F. Review of bids received for the resurfacing and painting of the Phelan Park tennis courts - discussion and possible motion of award
 - G. Review of bids received for a park department mower - discussion and possible motion of award
 - H. Request of the Alpha Phi Sorority to hold a 5K walk/run at Wakanda Park on April 29, 2006 - discussion and possible motion of action
 - I. Request by the Menomonie Public Library to hold a "Year of the Library 2006" special event in the library parking lot on September 17 - discussion and possible motion of action
 - J. Budget transfers
- VII. Mayor's Report
- VIII. Communications and Miscellaneous Business
- IX. Claims
- X. Licenses
- XI. Closed Session
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - B. Motion to return to open session
 - C. Announcement of action taken, if any
- XII. Adjourn

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